

**EDGE for Educational Excellence, Inc.**  
Board Meeting  
May 27, 2021  
1:00 pm  
Putnam EDGE High School  
200 South 7<sup>th</sup> Street, Palatka, FL 32177

- I. The meeting was called to order by President Pat Freeman at 1:00 pm.
- II. Pledge of Allegiance/ Invocation by Ms. Eubanks
- III. Attendance: Pat Freeman, Shirley Eubanks and Deborah Hess were all present to have a quorum.
- IV. Consent Agenda
  - Ms. Freeman asked if anyone wanted any items pulled from the Consent Agenda for discussion. No items were asked to be pulled from the Consent Agenda.
  - Ms. Hess made a motion to approve the Consent Agenda.. Ms. Eubanks seconded the motion. All voted Yes and the motion carried.
- V. Old Business
  - A. Status of Grants - Dr. Swift
    1. Unisig Grant - Funds have been expended. Continuing reimbursement for salary expenses.
    2. CSP Grant funds expended except for hot spot coverage through T Mobile. Grant to end In 30 days. Will not continue since students will be back in school.
    3. 2<sup>nd</sup> PPP Loan/Grant - Total amount received is \$109,000.
    4. Cares Grant - Small balance remaining for salaries.
    5. FEMA - Grant has been closed prematurely. Expenses will need to be covered elsewhere.
    6. Title I Funds - Have requested FLDOE Mediation.
    7. Esser II Funds - Budget has been approved and PCSD has received funds Approximately \$59,000 will need to be spent by Sept 30<sup>th</sup>.

B. Executive Order 20-114/20-52 Section III Reporting Flexibility & Financial Continuity  
Awaiting state Guidance related to Executive Orders.

- (1) Attorney has requested Mediation on Title I Funds to FLDOE. Awaiting a response.
- (2) FLDOE had scheduled a conference call to answer questions regarding issues with Districts not complying with Executive Order regarding FTE payments. The call was cancelled. Edge attorney has contacted PCSD attorney. Awaiting a response.

C. Status Update on request for an Amendment to the Charter Contract To Transition the School to a Dropout Prevention Program under Section 1003.53 FS and MSID Application.

Dr. Swift provided information and discussion ensued regarding the request. Board members expressed a desire to move ahead. Ms. Freeman commented that we are coming out of the financial action plan and should re-submit after we receive our audit report. We should have that in mid-late August. Board members agreed to wait until then. The application deadline is November.

VI. New Business

A. Discussion/Action on Financial Report for April 2021

Accountant provided detailed Narrative with the reports. Financial status continues to improve. With no questions, Ms. Eubanks made a motion to accept the financial reports as presented. Motion was seconded by Ms. Hess. All voted "YES" and the motion carried.

B. Update on Cares/PPP Funding Second Draw

Mr. Swift reported that the PPP Second Draw was approved and funds have been deposited into the Edge account.

VII. School Director's Report - Dr. Swift

A. Status of Enrollment for 20-21 - 67 students

Dr. Swift commented that he continues to work with the marketing team and keep the website up to date.

B. Changes/Open Positions - No changes or open positions at this time. Post - evaluations conferences have been completed. Continuing interviews for Biology and Math.

C. School Events/Activities - 26 students are eligible for graduation. 18 are planning to graduate. 8 won't likely qualify  
Graduation has been set for Thursday, June 10<sup>th</sup> at 7pm at Coventry Oaks.

D. School ReOpening Update - Edge has not had any reported cases of the CVirus to date.  
No other issues at this time.

E. Other

Dr. Swift reported that we will receive a Unisig Grant of \$42, 275 in August.

VIII. Next meeting date: Thursday, June 24, 2021 at 1 pm. At Putnam EDGE High School unless a Call Meeting is needed.

**The update for the Financial CAP will also be held on Thursday, June 24th in conjunction with the Regular monthly Board Meeting. The meeting will start at 1pm**

Both meetings will be held at the School in the Board Room/Auditorium and open to the public.

With no further business, the meeting adjourned at 2:13 pm